# **NEVADA TAXICAB AUTHORITY**

Department of Business and Industry

Steve F. Sisolak, Governor Terry Reynolds, Director Scott Whittemore, Administrator



Stan Olsen, Chairman Roger C. Thompson PhD, Member Richard David Groover, Member Vicki Holmes PhD, Member

Date and Time of Meeting: Friday, December 18, 2020

09:30 a.m.

Place of Meeting: Telephonically – Pursuant to Governor's

"Declaration of Emergency Directive 006"

Friday, December 18<sup>th</sup>, 2020 At 09:30 a.m. Via Zoom Meeting

https://zoom.us/j/91515355518

Meeting ID: 915 1535 5518 +12532158782, 91515355518# US

**Public Notice**: Pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate has been suspended. Moreover, pursuant to Section 3 of Directive 006, the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada has likewise been suspended. See,

http://gov.nv.gov/uploadedFiles/govnewnvgov/Content/News/Emergency\_Orders/2020/DeclarationofEmergencyDirective006reO\_ML.3-21-20.pdf

## This meeting has been properly noticed and posted at the following locations:

- Nevada Taxicab Authority Website www.taxi.state.nv.us
- State of Nevada Website <a href="https://notice.nv.gov">https://notice.nv.gov</a>

In accordance with Nevada's Open Meeting Law, the Authority may consider agenda items taken out of order. The Authority may combine two or more agenda items for consideration. The Authority may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Authority may continue the meeting as deemed necessary. The Authority, at its discretion, may take public comment during times other than the designated Public Comment agenda items. The Authority reserves the right to limit public comment to three minutes. Comment may not be restricted based on viewpoint. Prior to the commencement and conclusion of a contested case or a quasi-judicial proceeding that may affect the due process rights of an individual, the board may refuse to consider public comment. See NRS 233B.126.

Persons wishing to intervene must file the appropriate petition, to include a written brief including supporting documentation and points of authority, in accordance with the procedures of N.A.C. 706.894, and serve their petitions to intervene on all appropriate persons, pursuant to N.A.C. 706.921, no later than *Thursday, December 3, 2020 at 3:00 P.M.* Please contact kljohnson@taxi.state.nv.us to arrange drop off. Further information is available at the Taxicab Authority office located at 2090 E. Flamingo Road, Suite 200, Las Vegas, Nevada 89119, or <a href="kljohnson@taxi.state.nv.us">kljohnson@taxi.state.nv.us</a>. Pursuant to NRS 241.030(1), the State of Nevada Taxicab Authority may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person. Please be advised that the Authority may discuss or reference applicable governing statutes and regulations during deliberation and action of any of the agenda items, including but not limited to, NRS Chapter 706 and NAC Chapter 706.



#### **AGENDA**

## CALL TO ORDER

# 2. PUBLIC COMMENT

Members of the public must identify themselves for the record and are then invited to use three minutes to comment on items on the meeting agenda or on items not contained therein. Comments shall be directed to the Board and presented in a professional demeanor and not in a threatening, profane, vulgar, or abusive manner. \*The Board may limit repetitive comments to balance time constraints.

\*NRS 203.090 Disturbing meeting. Every person who, without authority of law, shall willfully disturb and assembly or meeting not unlawful in its character, shall be guilty of a misdemeanor.

3. APPLICATION OF THE G. BALABAN NEVADA TRUST, DLSB NEVADA TRUST AND BRAD BALABAN 1995 REVOCABLE LIVING TRUST TO ACQUIRE BLUE DESERT LLC DBA VIRGIN VALLEY CAB (holder of CPC T 94-1 and allocated taxicab medallions)

(For discussion and possible action)

4. <u>EXTENSION OF PREVIOUSLY APPROVED THREE ZONE PILOT PROGRAM TO DECEMBER 31, 2021</u>

(For discussion and possible action)

## 5. Staff Report

- A. Administrator's Report
- B. Chief Investigator's Report
- C. Stats
- D. Legal Report
- E. Future Agenda Items

#### 6. Public Comment

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# 7. Adjournment

By the Authority,

Scott Whittemore, Administrator Nevada Taxicab Authority

Stan Olsen, Chairman Nevada Taxicab Authority Board

Dated: November 24, 2020 Las Vegas, Nevada

Dated: November 24, 2020 Las Vegas, Nevada

